

## Local Behavioral Health Advisory Board Meeting Minutes

November 14, 2018, 5:00 p.m.

Howard County Health Department

**Present:** Michele Brown, Mike Demidenko, Mark Donovan, Janet Edelman, Jim Filipczak, Alice Giles, Susan Helsel, Karen Hull, Cindy Johnson, Tanya Joyner, Jack Kavanagh, Cindy Kirk, Helen Liu, Bruce MacDonald, Kathryn Newman, Joan Webb Scornaienchi, William Tucker, Jennifer Van Blarcom, Caroline Walker

**Staff/Guests:** PFC Meghan Holloway, Amy Miller, Roe Rodgers-Bonaccorsy, Antigone Vickery, Chris Schaffer

Topic/Agenda	Discussion	Action/Follow-up
<b>Welcome and Introductions</b>	Roe Rodgers-Bonaccorsy called the meeting to order at 5:01 p.m.	
<b>Approval of November 14, 2018 Agenda</b>		A motion was made to approve the agenda. The motion was seconded and unanimously approved.
<b>Approval of October 10, 2018 Board Meeting Minutes.</b>	The minutes will be amended to reflect two typos and include the full name of Board members.	A motion was made to approve the minutes as amended. The motion was seconded and unanimously approved. Minutes in the future will use the full name of attendees.
<b>Attendance Review</b>	Genny LaPorte and Stephen Foster have an excused absence. Absent: Robert Ehrhardt, Timothy Madden.	
<b>Guest Presentation</b>	PFC Meghann Holloway, HCPD, gave a presentation about the Extreme Risk Protective Order which went into effect on October 1, 2018. Further information can be found at <a href="http://www.mdcourts.gov/district/ERPO">www.mdcourts.gov/district/ERPO</a> and Meghann can be contacted at <a href="mailto:mholloway@howardcountymd.gov">mholloway@howardcountymd.gov</a> or 410-313-6087	
<b>Ongoing Business: Officer Workgroup</b>	The ballot of interim officers was distributed.	A motion was made to accept the ballot as distributed. The motion was seconded and unanimously approved. The interim officers were voted in as follows: Chairperson: Jim Filipczak Vice-Chairperson: Mark Donovan Secretary: Janet Edelman

	<p>The county has generated a press release seeking Board members to fill the vacancies. A question was raised if candidates need to be HC residents or if they can be employed in Howard County. This will be clarified with the county.</p>	
<b>By-Laws Workgroup</b>	<p>Janet Edelman reviewed the minutes of the last by-laws committee meeting. An updated list of questions and the latest draft of the by-laws will be reviewed with the county at the next scheduled committee meeting on 11/15/18.</p>	
<b>BH Integration Self-Assessment Tool Workgroup</b>	<p>Roe Rodgers-Bonaccorsy submitted the local Self-Assessment assignment to BHA by the due date of 10/31/18. Roe Rodgers-Bonaccorsy is currently working on aligning the FY20 Strategic and Annual Plan with the self-assessment outcomes. This workgroup's focus will be revised for work on the FY20 Strategic and Annual Plan. The draft of this document will be sent to the Board for feedback. Volunteers are needed to serve on the workgroup.</p>	
<b>New Business:</b>	<p>Roe Rodgers-Bonaccorsy reviewed the upcoming Events and Trainings.</p> <p>Janet Edelman asked how information regarding new bills and MD Court of Appeals decisions that impact the behavioral health field are disseminated. In particular, SB947 and MD Court of Appeals In re J.C.N. should be communicated to clinical professionals. A suggestion was made to schedule a speaker at a future Board meeting and with clinical professionals.</p>	
<b>Wrap Up and Adjournment</b>	<p>The meeting adjourned at 6:20 p.m.</p>	

**Next Meeting Date: December 12, 2018**